



60th City Council

Mayor Chuck Burtcher

Ward I – Trey Ayers, John Wood Ward II – Mary Coffin, Patty Hazlewood

Ward III – Ellen Gomes, Gaylord Z. Thomas

CITY COUNCIL MEETING

101 N. 2nd Street

Tuesday, June 2, 2009 7:00 p.m.

Agenda

- 1. Call to Order
2. Public Comments
3. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any councilmember or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
A. Consider approval of minutes of the special City Council/Finance Committee Meeting held May 13, 2009..... 3
B. Consider approval of minutes of the regular City Council Meeting May 19, 2009 5
C. Consider approval of claims 9
D. Consider awarding bid for Bid #2009-10, FY2009 Street CIP to the low bid, in the amount of \$72,770 to Kern’s Construction of Stillwater, OK..... 19
4. Consider approval of Change Order No. 1 for the Centennial Sidewalk Project requested by Wade Construction, Inc. for the Sidewalk Improvements Project, FAP No. STP142E(147)EH SJP No. 24561(04), increasing the contract price \$1,250.....21
5. Consider approval of Change Order No. 2 requested by Wade Construction, Inc. for the Sidewalk Improvements Project, FAP No. STP142E (147)EH SJP No. 24561(04), increasing the contract calendar days.....25
6. Consider approval of Change Order No. 1 for construction of the Mineral Wells Park Pavilion for an increase of \$4,200.....31
7. Consider approval of Change Order No. 1 for Section B, Raw Water Main, of the Water Systems Improvements increasing the contract by \$33,542.....35
8. Consider approval of Finance Committee recommendation of awarding RFP No. 2009-9, Investment Services, to Arvest Asset Management.....39
9. Consider approval of Location Agreement with KIM Productions, LLC 41
10. City Manager’s Report
11. Requests/comments from members of the City Council
12. Adjourn

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

- 1. Call to Order
2. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
A. Consider approval of minutes of the regular Guthrie Public Works Authority Meeting May 19, 2009.....45
B. Consider approval of claims47

- C. Consider awarding bid for Bid#2009-8, Grass Management, Convenience Center site, to Tenny Maker, in the amount of \$300.00 per year for a 5-year term49
 - D. Consider Modification of Contract with Waste Connections regarding the collection and disposal of trash and garbage on the private street known as Johndoll Drive51
 - E. Consider approval of an Agreement with DHH for collection and disposal of trash and garbage on Johndoll Drive53
 - * F. Consider approval to bid Water and Wastewater Treatment Chemicals57
 - G. Consider acknowledging the receipt of Permit No. SL000042090416, for the construction of 450 L.F. of 8-inch sewer line to serve the City of Guthrie, Mound Road, Logan County, Oklahoma, to be noted in the minutes after which will be maintained as a permanent record59
 - H. Consider approval of Change Order No. 1 for Section B, Raw Water Main, of the Water Systems Improvements increasing the contract by \$33,542..... (see pg 35)
 - I. Consider approval of Finance Committee recommendation of awarding RFP No. 2009-9, Investment Services, to Arvest Asset Management (see pg 39)
3. Adjourn

*Amended Agenda on Monday, June 1, 2009 at 5:00 p.m.

Agenda posted on the bulletin board in the lobby of City Hall by 6:00 pm on Friday, May 29, 2009. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.
